

672ND SPECIAL MEETING OF SENATE
FRIDAY, APRIL 25, 2025, 1:30 P.M.
BY VIDEOCONFERENCE

MINUTES

Chair: Principal Sébastien Lebel-Grenier

Present: Dr. Hafid Agourram, Julien Collin, Dr. Bruno Courtemanche, Dr. Anthony Di Mascio, Dr. Valerio Faraoni, Dr. Kerry Hull, Catherine Lavallée-Welch, Dr. Heather Lawford, Alex Mador, Dr. Jean Manore, Dr. Matthew Peros, Dr. John Ruan, Hans Rouleau, Chelsea Sheridan, Dr. Michael Teed, Dr. Maxime Trempe, Dr. Andrew Webster, Dr. Dawn Wiseman

Regrets: Alpha Diallo, Sonoma Brawley, Dr. Eva Bures, Leana Ceresoli, Dr. Julie Desjardins, Sophia Driscoll, Dr. Patrick McBrine, Dr. Jessica Riddell, Dr. Cranmer Rutihinda, Dr. Margaret BK Shepherd, Dr. Yanan Wang

Secretary: Geneviève Gagné

Principal Sébastien Lebel-Grenier formally opened the 672nd Special meeting at 1: 36 p.m.

672/1 PRESENTATION OF THE PREFERRED CANDIDATE FOR THE POSITION OF VICE-PRINCIPAL FINANCE AND ADMINISTRATION

Following the announcement of the departure of Vice-Principal Finance and Administration (VPFA) Isabelle Goyette in the fall of 2024, an Ad Hoc Search Committee was struck to identify her successor. The Committee has now completed its process.

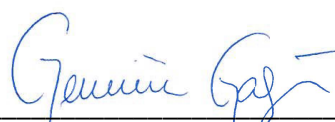
In accordance with section 6.8 Part V of the University Statutes—which requires consultation with Senate prior to presenting a nomination to the Board of Governors—Principal Sébastien Lebel-Grenier presented Ms. Kylie Côté to Senate as the Committee's preferred candidate for the position of VPFA noting that six (6) candidates were interviewed.

The recommendation was warmly received, and Senators expressed strong support for Ms. Côté's nomination to the Board of Governors.

The meeting ended at 1:50 p.m.



Sébastien Lebel-Grenier, Chair
Vice-Chancellor and Principal



Geneviève Gagné, Secretary General